Jennings County Commissioner Meeting Government Annex Building, Commissioners Meeting Room September 26, 2019 6:30PM

All members were present.

The meeting was opened with Matt Sporleder leading the pledge.

Nicci Lucas was first on the agenda. The travel policy that was tabled from a previous meeting was presented to the Commissioners with changes. State Board of Accounts proposed a template for the County to use. Employees will need to send in a request to the Commissioners before the travel takes place. Some discussion on inclement weather and extenuating circumstances were also discussed. Bob Willhite made a motion to approve the travel policy, Dave Lane seconded, motion passed unanimously.

Nicci also presented the job description for Human Resource Director. This was tabled from a previous meeting as well. Bob Willhite made a motion to approve the job description, Dave Lane seconded, motion passed unanimously.

Auditor Salsman presented the Employee Change Form to the Commissioners with a minor change. This form was approved at the last meeting. The change being the Auditor's signature was added. Bob Willhite made a motion to approve the form. Dave Lane seconded. Motion passed unanimously.

Jerry Shepherd was next on the agenda with information on a possible burn ban for the County. Every county around Jennings is under a burn ban. Our last burn ban was September 15, 2010. Due to the extremely dry conditions the Indiana State Fire Marshal and Department of Homeland Security encourage local government officials to consider burn bans. Bob Willhite made a motion to approve the Disaster Emergency Declaration (Burn Ban), Dave Lane seconded, motion passed unanimously. Jerry will inform the county when the burn ban is lifted.

Recorder Mary Kilgore came before the Commissioners with a request to seek legal counsel from Coriden Glover, LLC. Mary has been added to a lawsuit along with Timothy Coriden, Ann Coriden, Bartholomew Superior Court Judge Kathleen Coriden, Chief Deputy Indiana Attorney General Aaron Negangard, and Greg Morin Bob Willhite made a motion to allow Mary to seek counsel from Coriden Glover, LLC, if Coriden can't take the case Mary is to use County Attorney Ellie Bright's recommendation. Dave Lane seconded. Motion passed unanimously.

Auditor Salsman spoke to the Commissioners regarding the Wi-Fi for the Government Annex Building, Courthouse, and Superior Probation. Eagle Point Technology has given a price of \$4,000 to update the Wi-Fi. Gregg Wilds, Maintenance Director, has offered to do all the wiring. Bob Willhite made a motion

to approve the Wi-Fi update up to \$5,000. Dave Lane seconded, motion passed unanimously.

Bob Willhite made a motion to approve prior minutes. Dave Lane seconded, motion passed unanimously.

Bob Willhite made a motion to approve payroll and claims. Dave Lane seconded, motion passed unanimously.

Bob Willhite made a motion to adjourn the meeting. Dave Lane seconded, motion passed unanimously.

Tessia Salsman, Auditor

Matt Sporleder, Commissioner President

Robert Willhite, Commissioner Vice-President

Dave Lane, Commissioner